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www.nationalgrideso.com

Reference: CM081 Self Governance Statement

Dear Nadir,

This is the STC Panel's Self-Governance Statement to the Authority for STC Modification Proposal CM081 'Making STC Gender Neutral'. National Grid ESO has prepared this Self-Governance Statement on behalf of the STC Panel and submits it to you in accordance with the STC.

On 30 March 2022 the STC Panel considered CM081 and confirmed unanimously that it meets the Self-governance criteria.

As such, CM081 is unlikely to discriminate between different classes of STC Parties and is unlikely to have a material effect on:

- i) Existing or future electricity customers;
- ii) Competition in the generation, distribution, or supply of electricity or any commercial activities connected with the generation, distribution or supply of electricity,
- iii) The operation of the National Electricity Transmission System
- iv) Matters relating to sustainable development, safety or security of supply, or the management of market or network emergencies
- v) The STC's governance procedures or the STC's modification procedures

The proposed timetable for the progression of CM081 is as follows:

Modification Presented to Panel	30 March 2022
Code Administrator Consultation (15	06 April 2022– 28 April 2022
working days)	
Draft Final Self Governance Modification	17 May 2022
Report issued to Panel (5 working days)	·
Panel undertake Draft Final Self	25 May 2022
Governance Modification Report	
determination vote	





Final Self Governance Modification Report issued to Panel to check votes recorded correctly (5 working days) Appeals Window (15 working days)	27 May 2022 6 June 2022 to 22 June 2022
Implementation Date	1 July 2022

The CM081 Proposal form is available at:

https://www.nationalgrideso.com/industry-information/codes/system-operator-transmission-owner-code-stc-old/modifications/cm081-0

If you require any further information, please do not hesitate to contact me.

Yours sincerely

Rashpal Gata-Aura STC Panel Secretary